

# APPROVED

November 2, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**  
on **October 27, 2004**, those present being:

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Steve Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Daphne Johnson, Iris Lopez, Department  
of Attorney General; Emil Winnicker, Department of Labor  
and Economic Growth; Sherry Bond, James Burris, Joe Chin,  
Jr., Irene Henry, Mary Lewis, Pat Mullen, Debbie Roberts,  
TeAnn Smith, Department of Management and Budget; Sergio  
Paneque, Governor's Office; John McGraw, Department of  
Military and Veterans Affairs; Gary Garbarino, Senator  
Schauer's Office; Phil Hoffman, Hoffman Legislative  
Consultants

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The Building Committee regular, supplemental, and special agendas were  
presented. The Department of Management and Budget Director's Contracts  
and Revisions - Fourth Quarterly Report 2004 was included with this  
agenda.

Following discussion, Mr. Liedel moved that the regular agenda and the  
supplemental agenda be recommended to the State Administrative Board for  
approval with clarification of Items 1, 2, and 3 of the supplemental  
agenda from the Land Bank Fast Track Authority. Supported by Ms. Profit,  
the motion was unanimously adopted.

Following discussion, Mr. Liedel moved that the special agenda be  
recommended to the State Administrative Board for approval contingent on  
the receipt of the Governor's approval by the State Administrative Board  
secretary. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:50 a.m.**  
on **November 2, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristi Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Ron Farnum, Daphne Johnson, Thomas Schimpf, Department of  
Attorney General; Sergio Paneque, Executive Division; Emil  
Winnicker, Department of Labor and Economic Growth; Sherry  
Bond, James Burris, Tom Kane, Debbie Roberts, Janet Rouse,  
Department of Management and Budget; Jean Ingersoll, Randy  
Knapp, Pam Lavender, Department of Transportation; Joe  
Fielek, Department of Treasury; Jim Bliss Dickinson Wright

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The Building Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be  
recommended to the State Administrative Board for approval.  
Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.